



Tuesday January 29th, 2013
Sullivan County NH, Board of Commissioners

Business Meeting
AGENDA – 2nd Revision

Location: Newport Remington Woodhull County Complex
14 Main Street, Newport NH 03773

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|-------------------|----|---|
| 3:00 PM – 3:10 PM | 1. | Sheriff's Office Report: Highway Safety Grant |
| 3:10 PM – 3:30 PM | 2. | County Manager's Report, <i>Greg Chanis</i> <ul style="list-style-type: none">a. FY '14 Budget Process Reviewb. Review of Public Health and Regional Network Programsc. Any other old or new business |
| 3:30 PM – 3:50 PM | 3. | Commissioners' Report <ul style="list-style-type: none">a. Old Businessb. New Business |
| 3:50 PM – 4:05 PM | 4. | Public Participation |
| 4:05 PM – 4:20 PM | 5. | Probable Executive Session Per RSA 91-A:3.II.a ... Compensation of any Public Employee |
| 4:20 PM – 4:25 PM | 6. | Meeting Minutes Review <ul style="list-style-type: none">a. Jan. 15th 2:00 PM DOC Compliance Tour Notesb. Jan. 15th 3:00 PM Public Meeting Minutesc. Jan. 15th 4:01 PM Exec. Sess. Meeting Minutesd. Jan. 15th 4:07 PM Exec. Sess. Meeting Minutes |
| 4:25 PM | 7. | Adjourn meeting |

The times reflected on this agenda, other than the start time, are estimates. Actual time will depend on level of interest and participation.



Upcoming Events / Meetings:

- Jan 31st Thu.** **FY '14 County Department Head Budgets Due**
- Feb 1st Fri.** **NHAC Executive Council Meeting**
 ○ **Time:** **10:00 AM (11:00 - AG's Office Presentation)**
 ○ Place: Concord, NH – Primex Building
- Feb 1st Fri.** **S.C. Conservation District Meeting**
 ○ **Time:** **2:00 PM**
 ○ Place: Newport, NH – 14 Main Street, Commissioners
 Conference Room, 1st Floor
- Feb 15th Fri.** **GSC Wellness Commission Meeting**
 ○ **Time:** **9:00 AM**
 ○ Place: Claremont, NH – Moody Building, Twin Parlor
 Conference Room, 2nd Floor
- Feb 18th Mon.** **Newport County-State Complex Closed in
 observance of President Day**
- Feb 19th Tue.** **County Commissioners Meeting**
 ○ **Time:** **3:00 PM Regular Business Meeting**
 ○ Place: Unity, NH – 5 Nursing Home Drive, Sullivan County
 Health Care Facility, Frank Smith Living Room – 1st
 Floor
- Feb 20th Wed.** **GSC Public Health RCC Meeting**
 ○ **Time:** **9:00 AM**
 ○ Place: Newport, NH – 14 Main Street, Commissioners
 Conference Room, 1st Floor